



CITY OF TRINIDAD  
TRINIDAD, COLORADO

The Regular Meeting of the City Council of the City of Trinidad,  
Colorado, will be held on Tuesday, September 6, 2016 at 6:00 P.M.  
in City Council Chambers at City Hall

The following items are on file for consideration of Council:

*Meeting Protocols:*

*PLEASE TURN OFF CELL PHONES; BE RESPECTFUL AND TAKE PERSONAL CONVERSATIONS INTO THE LOBBY AREA.*

The following items are on file for consideration of Council:

\*\*\* PROCLAMATION "Constitution Week – September 17 – 23, 2016"

1) **ROLL CALL**

2) **POLICY ITEMS**

- a) ARPA Update, Rick Rigel, General Manager
- b) Boys and Girls Club
- c) Citizen Survey

3) **PETITIONS OR COMMUNICATIONS, ORAL OR WRITTEN**

*The Public Comment section offers an opportunity for any citizen to express opinions or ask questions regarding City services, policies or other matters of community concern, and any agenda items that are not a part of a scheduled public hearing. Citizens will have five minutes for comments. This time limit was established to provide efficiency in the conduct of the meeting and to allow equal opportunity for everyone wishing to speak. An immediate response should not be expected, as issues are typically referred to City staff for follow-up or research and are then reported back to Council and the individual who initiated the comment or inquiry.*

*Written materials for presentation to Council must be submitted to the City Clerk as the speaker approaches the podium.*

- a) Scott Mader, School District No. 1

4) **CONSENT AGENDA APPROVAL**

*The Consent Agenda can be adopted by a simple motion. The Consent Agenda will be read aloud prior to a vote on the motion. Any Consent Agenda item may be removed from the Consent Agenda at the request of a Council Member for individual consideration.*

- a) Approval of the Regular Meeting Minutes of August 16, 2016
- b) New Hotel and Restaurant liquor license application filed by TDad Main St Development, LLC d/b/a Moose's Social Club and Martini Bar at 308 W. Main St. (Public Hearing set on October 18, 2016 at 6pm)
- c) Modification of premises application filed by Robinson Liquor LLC d/b/a Arizona Liquor at 847 Arizona Ave.
- d) Appointment to Planning, Zoning, and Variance Commission
- e) Trinidad Police Department Building, 160 E. 1<sup>st</sup> Street air conditioner bid results (accept low bid submitted by TJ's Refrigeration in the amount of \$66,325)



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4) **CONSENT AGENDA APPROVAL (Cont.)**

- f) Convent street sidewalk replacement project (award of bid Southern Colorado Concrete Inc. \$47,237.50)
- g) Bills
- h) Payroll, August 27, 2016 through September 9, 2016

5) **PUBLIC HEARINGS**

- a) New Retail Marijuana Product Manufacturing Facility Application filed by Dessimals, Inc. d/b/a Lucky Monkey Buds at 137 W. Cedar St.
  - i) Executive Session – Quasi-judicial deliberation and/or for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) - quasi-judicial legal considerations
- b) New Retail Marijuana Store Application filed by Emerald City Wellness, LLC d/b/a Emerald City at 520 Nevada Ave.
  - i) Executive Session – Quasi-judicial deliberation and/or for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) - quasi-judicial legal considerations
- c) New Retail Marijuana Cultivation Facility Application filed by Emerald City Wellness, LLC d/b/a Emerald City at 123 Pine St.
  - i) Executive Session – Quasi-judicial deliberation and/or for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) - quasi-judicial legal considerations
- d) New Retail Marijuana Product Manufacturing Facility Application filed by Emerald City Wellness, LLC d/b/a Emerald City at 123 Pine St.
  - i) Executive Session – Quasi-judicial deliberation and/or for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) - quasi-judicial legal considerations



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5) **PUBLIC HEARINGS (Cont.)**

- e) New Medical Marijuana Infused-Products Manufacturer Application filed by Emerald City Wellness, LLC d/b/a Emerald City at 123 Pine St.
  - i) Executive Session – Quasi-judicial deliberation and/or for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) - quasi-judicial legal considerations
- f) New Retail Marijuana Store license application filed by The Green Solution, Inc. at 1423 Santa Fe Trail
  - i) Executive Session – Quasi-judicial deliberation and/or for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) - quasi-judicial legal considerations
- g) New Retail Marijuana Store license application filed by The Green Solution, Inc. at 409 N. Commercial Street
  - i) Executive Session – Quasi-judicial deliberation and/or for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) - quasi-judicial legal considerations

6) **UNFINISHED BUSINESS**

7) **MISCELLANEOUS BUSINESS**

- a) Consideration of LED Light Bids
- b) Street and Bridge Land Sale

8) **COUNCIL REPORTS**

9) **REPORTS BY CITY MANAGER AND CITY ATTORNEY**

10) **ADJOURNMENT**